

Board of Education Regular Meeting  
BOARD OF EDUCATION  
HASKELL PUBLIC SCHOOLS  
INDEPENDENT SCHOOL DISTRICT NO 2  
MUSKOGEE COUNTY, OKLAHOMA  
Tuesday, January 8, 2019 7:00 PM  
High School Media Center  
900 N Ohio  
Haskell, OK 74436

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 2 of Muskogee County, Oklahoma, will hold a **Board of Education Regular Meeting** on Tuesday, January 8, 2019 at 7:00 PM at

900 N Ohio  
Haskell, OK 74436

1. Roll Call
2. Pledge of Allegiance
3. Moment of Silence
4. Public Participation
5. Principal's Report
  - 5.A. High School
  - 5.B. Middle School
  - 5.C. Elementary
6. Superintendent's Report
7. Consent Agenda
  - 7.A. Encumbrances: General Fund #'s 259-274,,Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
  - 7.B. Minutes from the Regular BOE Meeting of December 11, 2018
  - 7.C. Transfer \$500 from Account #929-Haskell Athletics to Account #940-Haskell Athletics Baseball as a payment for after game cleaning services.
  - 7.D. Transfer \$390 from Account #801-Haskell Band to Account #932 JT Dixon Tournament for purchase of leftover concession supplies.
  - 7.E. Change MWE PTA fundraiser from hot roll and cinnamon roll fundraiser to Penny War at the elementary during the month of January.

- 7.F. Transfer 50% of the funds from Account #932-J.T. Dixon Memorial Tournament to Account #935-Boys Basketball and 50% to Account #930-Girls Basketball.
8. Discussion, consideration and action to approve or disapprove the contract for occupational and physical therapy services with Therapy Works for the 2019-2020 school year.
9. Discussion, consideration and action to approve or disapprove the Muskogee County Hazard Mitigation Plan Adoption Resolution.
10. Personnel- The board of Education will consider and may vote to convene into Executive Session to discuss Personnel recommended for employment, hiring, appointment, promotion, demotion, disciplining and resignations of the following Personnel. [Oklahoma Statute Title 25, 307 (B)(1).]
- 10.A. The Board of Education will acknowledge the return of the Board to Open Session.
- 10.B. Statement of Executive Session Minutes.
11. Annual Evaluation and Performance of Superintendent of Schools.
12. New Business
13. Resignations tendered after the posting of this agenda
14. Adjourn

Name of person posting this notice WANDA SCHEPERS  
Encumbrance Clerk

(Signature)

(title or position)

Posted this 9 day of November, 2018, at 6:15 o'clock P.M.  
at the front door of the Haskell Middle/High School, Haskell, Ok